

Tampa Power Squadron  
Executive Committee Meeting – 27 December 2012  
IHOP Restaurant, 11111 N. Dale Mabry Hwy, Tampa, FL

File: ExecCom27December2012

Meeting was called to order by Executive Officer, D/Lt/C George J. Martin, SN at 6:50 p.m. Absent were Anna Morris due to illness, Bob Dougherty, and Marcy Radloff. A quorum was present. Cdr Martin reserved the right to change the order of business to expedite the meeting. No objections.

Educational Officer – Lt/C Scott Morris, P -- The next ABC class will be at West Marine in Brandon on 26 January 2013.

Secretary -- P/D/C Alta M. Mullins, SN -- Motions in the minutes of the 29 November 2012 Executive Committee Meeting were read. **Motion made, seconded, and passed to approve the minutes of the 29 November 2012 Executive Committee Meeting as read and posted on the website.** . Per the Tampa Squadron Standing Rules, the following is the report of attendance of the Executive Committee members for Quarter 4, 2012 ending 27 December 2012. Perfect attendance for Quarter 4 (4 meetings): George, Angie, Scott, Alta; 1 absence: Anna, Tom, John; 2 absences: Bob, Richard; 3 absences: Marcy. A get well card and "goody basket" was sent to Gary Albano who was in the hospital. Cdr Anna Morris has been will for several weeks. A get well card is here this evening for all to sign and a "goody basket "has been purchased that Scott will deliver to Anna tonight. Motion made, seconded, and passed to approve the \$18.66 cost for Anna's "goody basket" since the budgeted amount for Hospitality has been reached. As required by our Squadron Bylaws, Alta sent a letter on 30 November 2012 to all Tampa Squadron members announcing the Annual Meeting on 3 January 2013 at 1900 and the Nominating Committee's slate of nominees for 2013. The Tampa website is current. Due to Anna's illness the Short Blast issues are behind schedule. A multiple-month copy will be out soon.

Treasurer – Lt/C Thomas C. Thompson, S -- Balance as of 27 December 2012 is \$411.00 in checking.

Administrative Officer -- Lt/C Angelina Stanley, S -- Angie thanked the Squadron in behalf of her brother, Gary Albano, for the "goody basket" and card. The Annual Membership Meeting is 3 January 2013 at IHOP, 4910 W. Spruce Street, near the Airport, at 1900. The election of officers will be an item of business at this meeting. The Tampa Change of Watch will be 6 January 2013. Send reservations to Cdr Anna. The USPS Annual Meeting will be in Jacksonville, Florida 16-19 January 2013. The next Executive Committee will be here at IHOP, 11111 N. Dale Mabry Hwy on 31 January 2013 at 1900. Gather at 1800 to eat before the meeting.

Executive Officer – D/Lt/C George J. Martin, SN -- John Orr reported he has completed enough VSEs this year to maintain his VSE certification. Richard Holcomb advised that Tampa Squadron has made the Cooperative Charting Honor Roll for this year. The streamer for Tampa Squadron to be placed on the D/22 burgee in celebration of the USPS 100<sup>th</sup> Anniversary in 2014 will be discussed at a later meeting. Details for the Tampa Change of Watch were discussed: Decorations, door prizes to be donated by Squadron members, Angie will do the 50/50, George and Dorothy will be the door greeters, set-up for the COW will begin at 1100, there will be no honor guard.

Commander – Cdr Anna Morris, AP -- No report due to her absence due to illness.

**Unfinished Business:** None

**New Business:** None

Meeting adjourned at 7:17 p.m.

P/D/C Alta M. Mullins, SN, Secretary

Minutes read at General Membership Meeting on: \_\_\_\_\_

Minutes approved on: \_\_\_\_\_